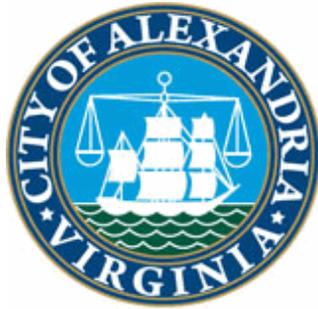


City of Alexandria

*301 King St., Room 2400
Alexandria, VA 22314*



Docket - Final

Tuesday, May 23, 2023

6:00 PM

There will be an Executive Session at 6:00 p.m. The Council meeting will begin at 7:00 p.m. or shortly thereafter.

Council Chamber

City Council Legislative Meeting

The May 23, 2023 Legislative Meeting of the Alexandria City Council is being held in the Council Chamber (301 King Street, Alexandria, Virginia, 22314) and electronically. Members of City Council and staff are participating either in-person or from a remote location through video conference call on Zoom webinar. The meeting can be accessed by government channel 70, streaming on the City's website, and can be accessed via Zoom by the following link:

Registration : https://zoom.us/webinar/register/WN_Be-woHphSiO7Y4O7Y988lg

Webinar ID: 994 0972 9961

Webinar Passcode: 347645

Dial-in number: 301-715-8592

If you use the Zoom webinar application, please be sure you have updated the application to the latest version for the best results. If you are unable to access the Zoom webinar, please use the Dial-In number to access the meeting.

*****PLEASE LOG-IN EARLY IF POSSIBLE*****

Links:

Meeting Agenda and Live Webcast

The meeting will be webcast live and video and audio recordings will be available a few days after the meeting.

Zoom Registration Form

If you wish to use Zoom to watch the meeting or to address Council, you must register first.

Speaker's Form

<https://survey.alexandriava.gov/s3/City-Council-Speakers-Form>

Those wishing to address Council should submit a Speaker's Form (see above).

Submission of written statements is encouraged. Please sign up after the docket is created and posted and you are able to verify the meeting date on the City's website. If the docket is not posted, you will have to return at a later date to complete the speaker's form in order to speak at a Council meeting.

Public Comment will be received at this meeting on item #14 only!

All persons wishing to speak before City Council must complete a Speaker's Form. If You have prepared statement or a written comments for the record you may email it to the City Clerk at CouncilComment@alexandriava.gov.

Speakers are encouraged to submit their written comments to the City Clerk.

Individuals requiring translation services should contact the City Clerk and Clerk of Council at gloria.sitton@alexandriava.gov or at 703.746.4550. We request that you provide a 48-hour notice so that the proper arrangements may be made. Please specify the language for translation when you make the request.

Las personas que requieran servicios de traducción deben comunicarse con el Secretario de la Ciudad y el Secretario del Consejo en gloria.sitton@alexandriava.gov o al 703.746.4550. Le solicitamos que proporcione un aviso de 48 horas para que se puedan hacer los arreglos necesarios. Por favor, especifique el idioma de traducción cuando realice la solicitud.

I. OPENING

1. Calling the Roll.

2. Approval of Electronic Participation Resolution by Members of City Council.

[23-1172](#) Approval of Electronic Participation Resolution [ROLL-CALL VOTE]

Attachments: [23-1172 resolution](#)
[23-1172- signed resolution](#)

3. Executive Session

[23-1171](#) 6:00 p.m. -- Consideration of a Closed Executive Session to discuss a personnel matter, a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected and actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.
{ROLL-CALL VOTE]

Attachments: [23-1171 executive session resolution](#)
[23-1171 after item](#)

4. Moment of Silence and Pledge of Allegiance

II. PROCLAMATIONS

5. [23-1170](#) Presentation of A Proclamation Recognizing National Gun Violence Awareness Day.
Attachments: [23-1170 proclamation](#)
6. [23-1138](#) Presentation of a Proclamation Recognizing Chesapeake Bay Awareness Week.
Attachments: [23-1138 proclamation](#)
7. [23-1139](#) Presentation of a Proclamation Recognizing Jewish-American Heritage Month.
Attachments: [23-1139 proclamation](#)
8. [23-1146](#) Presentation of a Proclamation Recognizing Asian-American Pacific Islander Heritage Month.
Attachments: [23-1146 proclamation](#)

III. ORAL REPORTS FROM MEMBERS OF CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

***Waterfront Commission (Councilmember Bagley)**

***Alexandria Campaign for Adolescent Pregnancy (ACAP) (Councilmember Bagley and Councilman Aguirre)**

***Children, Youth, Families, and Collaborative Commission (CYFCC) (Councilmember Bagley and Councilwoman Gaskins)**

***Virginia Railway Express (VRE) (Councilmember Bagley)**

***Commission on Aging (Councilman Aguirre)**

***Council of Governments (COG) Transportation Planning Board (TPB) (Councilman Aguirre)**

IV. ORAL REPORT FROM THE CITY MANAGER**V. CONSENT CALENDAR (9-10)****(Reports and Recommendations of the City Manager)**

9. [23-1125](#) Consideration of Submission of a Grant Application for a Circuit Court Records Preservation Program, Item Conservation Grant from the Library of Virginia.
10. [23-1075](#) Consideration of the Planning Commission Recommendation for Zoning Text Amendment #2022-00012 related to Transportation Management Plans (original

consideration on 4/15/2023).

Attachments: [23-1075 Staff Report](#)
[23-1075 Presentation](#)

END OF CONSENT CALENDAR

VI. ROLL-CALL CONSENT CALENDAR (11-13)

11. [23-0989](#) Consideration of a Resolution to Support a Grant Application to the U.S. Department of Transportation for the FY 2022/FY 2023 Charging and Fueling Infrastructure Grant Program. [ROLL-CALL VOTE]

Attachments: [23-0989 Attachment 1 - Resolution](#)
[23-0989 Attachment 2 - Letters of Endorsement](#)
[23-0989 Presentation](#)
[23-0989 signed resolution](#)

12. [23-0965](#) Consideration of a Resolution for Submission to the Northern Virginia Transportation Authority (NVTA) for Regional Transportation Funding in FY 2028 to FY 2029. [ROLL-CALLVOTE]

Attachments: [23-0965 Attachment 1 - Resolution](#)
[23-0965 Attachment 2 - NVTA Funding Summary](#)
[23-0965 Presentation](#)
[23-0965 signed resolution](#)

13. [23-1047](#) Consideration of a Resolution for the City of Alexandria to Participate in the Virginia250 Commemoration. [ROLL-CALL VOTE]

Attachments: [23-1047 Resolution](#)
[23-1047 signed resolution](#)

END ROLL-CALL CONSENT CALENDAR

VII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

14. [23-1084](#) Public Hearing on Proposal Process for the Waterfront Implementation Project.

Attachments: [23-1084 Attachment 1 WFI-RFQU 1047 ORIGINAL RFQU](#)
[23-1084 Attachment 2 WFI-RFP 1047 Issued to Shortlisted Vendors](#)
[23-1048 Attachment 3 RFQU1047 ADDENDUM 3 Interim Agreement](#)
[23-1084 Presentation](#)

15. [23-0936](#) Receipt of the Scope of Work for Renaming Confederate Streets.

Attachments: [23-0936 Attachment 1 ORDINANCE 769](#)
[23-0936 Attachment 2 ConfederateStreets_20230503](#)
[23-0936 Attachment 3 Inventory of Confederate Street Names 2021 LPD](#)
[23-0936 Attachment 4 Draft FAQ's LPD](#)
[23-0936 after item](#)

16. [23-0796](#) Presentation of the Energy and Climate Change Action Plan.

Attachments: [23-0796 Attachment Energy & Climate Change Action Plan 2023](#)
[23-0796 Presentation](#)

17. [23-0846](#) Authorization of the Execution of Proposed Amendments to the Landmark Development and Financing Agreement.

Attachments: [23-0846 Attachment Fifth Amendment to Landmark Mall Development and Fir](#)
[23-0846 Presentation](#)

VIII. ORDINANCES AND RESOLUTIONS

None.

IX. ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

X. OTHER

18. [23-1057](#) Consideration of City Council Schedule.

Attachments: [23-1057 Attachment 1 FY 2023 City Council Calendar](#)
[23-1057 Attachment 2 FY 2024 Proposed Council Schedule](#)

XI. ADJOURN.

*The Cablecast schedule of Government meetings on Channel 70 can be found here:
<http://apps.alexandriava.gov/Calendar/AltDisplay/VideoList.aspx>*

This docket is subject to change.

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Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at alexandriava.gov/council.

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Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 703-746-4550 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that

the proper arrangements may be made.

City Council meetings are closed-captioned for the hearing impaired.

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